

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

Of the

LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865

HELD FEBRUARY 10, 2015

Present: Mr. Ronald Rivet, Mr. Mark Krieger, Mr. James A. Fredrikson, Mr. John Houghton, Mr. Joseph Nadro was absent, Chief Frank Sylvester, Ms. Cheryl Cronan, Ms. Lesley Heaton.

Mr. Ronald Rivet called the meeting to order at 5:11 p.m., Tuesday February 10, 2015.

MINUTES OF THE JANUARY 13, 2014 MEETING:

James A. Fredrikson made a motion to accept the Minutes of the January 13, 2015 meeting. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

No Public Input.

CHIEF'S REPORT:

Mr. Mark Krieger made a motion to accept the Chief's Report as presented. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

James A. Fredrikson inquired about the EMT refresher course. Chief Sylvester: Every three years a refresher course has to be taken to recertify. Any new protocols are added to the course.

Mr. Ronald Rivet inquired if the recertification guidelines applied to the instructors. Chief Sylvester stated that it does.

Mr. John Houghton inquired about the chains on the engines. Chief Sylvester: We had them repaired. However, some of the parts had to be ordered to complete the repairs.

Mr. Mark Krieger inquired about the damage to engine 31. Chief Sylvester: The engine was out shoveling hydrants. Upon moving the truck, the power steering hose came apart. The truck had to be towed. During the tow, the truck was damaged. The tow company will make all the repairs once the winter is over.

Mr. Mark Krieger inquired if there has been any promotions. Chief Sylvester: As of this time no.

Chief Sylvester wanted the Commissioners to know there will be a retirement party for Assistant Chief Arthur Jacques who will be leaving shortly. Tickets will be available to purchase in the near future.

Assistant Chief Arthur Jacques stated that he appreciates everything that has been done for him.

Mr. Ronald Rivet inquired about the firefighter that recently had an issue while at a code red. Chief Sylvester: Captain Wright's helmet was knocked off and melted. He received minor burns to his ears and was checked out by rescue personnel with no serious injuries. One other firefighter fell during the same code red. All men did a great job getting this house fire under control.

Chief Sylvester stated that he wanted the Commissioners to know that several of the B firefighters that have been on the job for some time have been moved up to A firefighter status. They will have a one-year probation period.

With no further discussion, the Chief's Report was accepted with all Commissioners in agreement.

TAX COLLECTOR'S REPORT:

Mr. James A. Fredrikson made a motion to accept the Tax Collector's Report as presented. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. Mark Krieger inquired about the taxpayer who has claimed bankruptcy for several years. Ms. Heaton gave the status of the account.

Mr. Mark Krieger suggested that we contact an attorney to remedy the unpaid account.

Mr. Mark Krieger inquired about the accounts going to tax sale. Ms. Heaton gave an explanation of the procedures she follows with tax sales and the fees associated with the process.

Mr. Mark Krieger made a motion to abatement the amount of \$ 436.63.

Mr. John Houghton

Seconded the motion, which passed with all Commissioners in agreement.

With no further discussion, the Tax Collectors Report was accepted with all Commissioners in agreement.

TREASURER IS REPORT:

Mr. Mark Krieger made a motion to accept the Treasurer's Report as presented. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

Mr. Mark Krieger inquired about payments received for the 2015 Fire Alarm fees. Ms. Cronan : I have collected all but a handful.

Ms. Cronan stated that last month Commissioner Nadro inquired about the effect of having our drivers State certified with VFIS Insurance. I received notification from VFIS that certification would not reduce the auto policy rate.

With no further discussion, the Treasurer's Report was accepted with all Commissioners in agreement.

BILLS SUBMITTED FOR APPROVAL:

**Payroll Expenses: dated 01/01/15–12/31/15 in
the amount of \$ 149,657.86**

Interim Expenses: dated 01/01/15–12/31/15 in

the amount of \$ 39,333.14

**Non-Budgetary Interim Expenses: dated 01/01/15–12/31/15 in
the amount of \$ 10,614.80**

**Bills for Initial Approval: dated 01/01/15–12/31/15 in the
amount of \$ -0-**

Total: \$ 199,605.80

Mr. Ronald Rivet inquired about payment for the Cairns Gear. Ms. Cronan: The purchase of the equipment will come from the Fire Chief's grant funds.

Mr. John Houghton, made a motion to approve the Bills Submitted for Approval in the amount of \$ 199,605.80. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

OLD BUSINESS:

A copy of the CPA's report was distributed to all Commissioners.

There was a discussion about the cell tower.

Mr. Mark Krieger made a motion to table the discussion of the cell tower contract extension until a later date. James A. Fredrikson

seconded the motion, which passed with all Commissioners in agreement.

NEW BUSINESS:

Mr. James A. Fredrikson made a motion to table the discussion on the Departments rules and regulations.

Mr. Mark Krieger seconded the motion, which passed with all Commissioners in agreement.

CORRESPONDENCE:

A thank you letter was read.

ADJOURNMENT:

Mr. Mark Krieger made a motion to adjourn the meeting. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Mr. Ronald Rivet Chairman Cheryl A. Cronan

Recording Secretaries